

**TELEPHONE CONFERENCE
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
PROFESSIONAL SOIL SCIENTISTS SECTION
MINUTES
MADISON, WISCONSIN
TUESDAY MARCH 7, 2000**

PRESENT: Tracy Benzel, Wayne Lindgren, and Patrick McGuire

STAFF PRESENT: Alfred Hall and Jan Neitzel; Bill Black, Section Legal Counsel

CALL TO ORDER

The meeting was called to order at 10:06 a.m. by Tracy Benzel. A quorum of 3 members was present.

AGENDA

MOTION: Wayne Lindgren moved, seconded by Pat McGuire, to approve the agenda as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Bureau Director report

Nothing to report.

NEW BUSINESS

None.

RECESS TO CLOSED SESSION

MOTION: Wayne Lindgren moved, seconded by Pat McGuire, to convene the meeting in Closed Session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by the Department or the investigation of charges against such a person. Specifically, to review applications. Motion carried by roll call vote: Wayne Lindgren-yes; Patrick McGuire-yes; and Tracy Benzel-yes.

Jerry Tyler joined the telephone conference at this point.

Closed Session convened at 10:08 a.m.

The Board deliberated on applications.

Final voting on these issues was conducted in Open Session.

Wayne Lindgren was not available from this point.

RECONVENE IN OPEN SESSION

MOTION: Jerry Tyler moved, seconded by Pat McGuire, to reconvene in Open Session at 11:44 a.m. Motion carried unanimously. (Wayne Lindgren was not present for the motion.)

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

Approval

MOTION: Pat Mc Guire moved, seconded by Jerry Tyler, to approve the following applications reviewed on March 7, 2000, for licensure as professional soil scientists. Motion carried unanimously. (Wayne Lindgren was not present for the motion.)

Stacy S. Eichner(Webb)
Jeffrey L. Hammes
Terry D. Ramborger

Intent to Deny

MOTION: Pat McGuire moved, seconded by Jerry Tyler, to issue an intent to deny on the following application. Motion carried unanimously. (Wayne Lindgren was not present for the motion.)

Brian A. Stroz

Deny

MOTION: Pat McGuire moved, seconded by Jerry Tyler, to deny the following applications. Motion carried unanimously. (Wayne Lindgren was not present for the motion.)

Scott M. Provost
Todd W. Schumacher
Robert W. Schaefer
Jeff J. Schure

MOTION: Pat McGuire moved, seconded by Jerry Tyler, to deny the following application. Motion carried. Jerry Tyler did not vote. (Wayne Lindgren was not present for the motion.)

Donald M. Reed

Application Review

MOTION: Jerry Tyler moved, seconded by Pat McGuire, to request Jerry Tyler to review new information submitted relating to the application for licensure for Robert W. Schaefer. Motion carried unanimously. (Wayne Lindgren was not present for the motion.)

MOTION: Jerry Tyler moved, seconded by Pat McGuire, to request Jerry Tyler to review new information submitted relating to the application for licensure for Todd W. Schumacher. Motion carried unanimously. (Wayne Lindgren was not present for the motion.)

ADJOURNMENT

MOTION: Pat McGuire moved, seconded by Jerry Tyler to adjourn the meeting. Motion carried unanimously. (Wayne Lindgren was not present for the motion.)

The meeting adjourned at 11:50 a.m.